

**NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, APRIL 2, 2015, AT 8:30 A.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.**

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
3. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.
4. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.

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#### **AGENDA**

- A. Invocation – Chaplain Doni Evans
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of February 5, 2015
- E. Air Service Highlights – John Ackerman
- F. DFW Cargo Overview – John Ackerman
- G. Financial Report – Chris Poinsett
- H. Customer Engagement Campaign for Spring Break – Ken Buchanan

## **RETIREMENT/INVESTMENT COMMITTEE**

1. Approve Minutes of the Retirement/Investment Committee Meetings of February 3, 2015 and March 3, 2015.
2. Presentation by Wentworth, Hauser & Violich.

### **Consent Item for Consideration**

- M. Phemister
3. Ratify the investment of DFW Retirement Plan Funds in the MC-SEAMAX Management Limited Partnership Fund, in an amount not to exceed \$10 million. Approved at March 3, 2015 Retirement/Investment Committee meeting.

## **OPERATIONS COMMITTEE**

4. Approve Minutes of the Operations Committee Meetings of February 3, 2015 and March 3, 2015.

### **Consent Items for Consideration**

- K. Naja
5. Ratify the execution three contracts for Emergency Weather Response: Contract No. 9500556, with North Texas Contracting, Inc., in an amount not to exceed \$85,000.00; Contract No. 9500557, with Gilbert May Inc., dba Phillips/May Corporation, in an amount not to exceed \$70,000.00; Contract No. 9500558, with Reyes Group, in an amount not to exceed \$175,000.00. Total amount of action: \$330,000.00.
  6. Approve execution of a deductive Change Order to Contract No. 9500491, Rehabilitate Airfield Lighting FY2013, with EAS Contracting, LP, in a deductive amount of not less than (\$583,775.20), for a revised amount not to exceed \$4,626,872.09.
  7. Approve execution of a deductive Change Order to Supplemental Agreement No. 9, Contract No. 9500421, Terminal Renewal and Improvement Program, Terminal A Phase 2, with Balfour/Azteca/Russell/CARCON, a joint venture, in a deductive amount not less than (\$1,950,863.00), for a revised amount not to exceed \$138,786,207.00.
  8. Approve execution of a deductive Change Order to Supplemental Agreement No. 5, Contract No. 9500406, Terminal Renewal and Improvement Program, Terminal B Phase 1, with Manhattan/Byrne/JRT/3i, a Joint Venture, in a deductive amount not less than (\$261,950.67), for a revised amount not to exceed \$162,811,906.81.

9. Ratify the execution of a fifth renewal and extension to Executive Services Contract No. 8500300, effective April 1, 2015, between the Board and Paslay Management Group, LP, to reflect an extension of the Contract term through September 30, 2015, and an increase in funding in an amount not to exceed \$1,550,000.00, for a revised amount not to exceed \$8,025,000.00. Approved at March 3, 2015 Operations Committee Meeting.
10. Ratify the execution of a fifth renewal and extension to Program Management Implementation Services Contract No. 8500289, effective March 16, 2015, between the Board and Freese and Nichols, Inc., to reflect an extension of the Contract term through September 15, 2015, and an increase in funding in an amount not to exceed \$8,433,300.00, for a revised amount not to exceed \$60,433,300.00. Approved at March 3, 2015 Operations Committee Meeting.

R. Hodapp

11. Approve execution of Contract No. 7006182, for Janitorial Paper Products, with Janpak, in an amount not to exceed \$105,180.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

*(Approved at March 3, 2015 Operations Committee Meeting)*

K. Naja

12. Approve execution of a Contract Modification for additional incremental work under Supplemental Agreement No. 05, Contract No. 9500496, Terminal E Landside Improvements, with Turner Omega Howard, in an amount not to exceed \$6,700,321.00, and establish a Guaranteed Maximum Price (GMP) in an amount not to exceed \$128,862,131.00.
13. Approve execution of Purchase Order No. 269836, for Power Modules and Installation Services for Terminals A, B, D, and E, to Arconas Corporation, in the amount of \$305,346.31.

R. Hodapp

14. Approve execution of Contract No. 7006186, Maintenance and Support of the Advanced Traffic Management System, with Durable Specialties, Inc., in an amount not to exceed \$59,360.00, for the initial one-year term of the Contract, with options to renew annually.
15. Approve execution of Contract No. 7006132, Hot Mix Asphalt, with Reynolds Asphalt & Construction Company, in an amount not to exceed \$176,400.00, for the one-year term of the Contract.
16. Approve execution of Purchase Order No. 270100, for Trash Receptacles, to Forms and Surfaces, Inc., in the amount of \$306,918.25.
17. Approve execution of Contract No. 7006168, Escalator and Moving Sidewalk Cleaning Services, with West Coast Escalator Cleaning LLC, in an amount not to exceed \$987,633.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

18. Approve execution of Contract No. 7006156, Open Channel Maintenance Services, with Diverse Contracting, in an amount not to exceed \$1,341,750.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
- B. Blankenship 19. Approve execution of a Contract Modification to Contract No. 8500273, Preliminary Engineering Study for East-West Connector Roadways, with URS Corporation, in an amount not to exceed \$326,440.00, for a revised Contract amount not to exceed \$1,678,914.20, and extend the Contract term by 25 months.

#### **Action Items for Consideration**

- K. Naja 20. Approve execution of a Supplemental Agreement to Contract No. 8500304, Rehabilitate Storm Water Treatment Plant, with HKS, Inc., in an amount not to exceed \$482,386.00.
- P. Martinez 21. Approve execution of Contract No. 8004929, for Driving Simulation Training Center Equipment, Hardware and Software System, with OKTAL, in an amount not to exceed \$685,967.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.

#### **Discussion Item**

- K. Naja 22. TRIP Update.

#### **Terminal Renewal and Improvement Program Action Items for Consideration**

- K. Naja 23. Approve execution of a Supplemental Agreement to Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal B Phase 3, with Manhattan/Byrne/JRT/3i, a Joint Venture, in an amount not to exceed \$23,497,917.00.
24. Approve execution of a Contract Modification to Supplemental Agreement No. 19, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 3 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, in an amount not to exceed \$2,687,442.00, for a revised amount not to exceed \$126,022,561.00.

#### **Discussion Items**

- K. Naja 25. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
26. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.
- P. Martinez 27. Transportation for Hire Update.

J. Crites  
C. Poinsatte

28. Winter Weather Briefing.

### **FINANCE/AUDIT COMMITTEE**

29. Approve Minutes of the Finance/Audit Committee Meetings of February 3, 2015 and March 3, 2015, as well as the special Finance/Audit Committee Meeting of March 16, 2015.

M. Underwood 30. Financial Report.

### **Consent Items for Consideration**

J. Benvegna 31. Approve execution of new agreements with Transportation Security Administration (TSA) for terminal support space necessary for passenger screening operations and for the reimbursement of approved utilities and janitorial costs associated with TSA operational areas including security checkpoints and baggage screening areas.

L. Thompson 32. Approve execution of a policy for Environmental Impairment Liability Insurance, with Crum & Forster Specialty Insurance Company, in the amount of \$68,191.50, for a three-year policy ending March 16, 2018.

A. Cruz 33. Approve execution of two Contracts for Ticket Stock: Contract No. 7006162, with Access Distribution LLC, in an amount not to exceed \$83,075.40; and Contract No. 7006189, with Southland Printing Company, Inc., in an amount not to exceed \$50,000.00. The initial term of each Contract is one-year, with options to renew for four additional one-year periods. Total amount of action is \$133,075.40.

S. Shaffer 34. Approve execution of Purchase Order No. 270141, for Time and Attendance System Licenses, to Kronos Incorporated, in the amount of \$130,925.03.

B. Treanor 35. Approve execution of Contract No. 7006157, for Terminal Seating and Electrical Maintenance, with DMCA, Inc., in an amount not to exceed \$161,520.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

J. Ackerman 36. Approve a proposal for sponsorship in the amount of \$200,000.00 of the World Travel & Tourism Council (WTTC) 2016 Global Summit to be held in Dallas.

*(Approved at March 3, 2015 Finance/Audit Committee Meeting)*

L. Thompson 37. Approve funding of the balance of the remaining insurance coverage required for the Rolling/Owner Controlled Insurance Program (R/OCIP) through the Broker of Record, Willis of Texas, Inc., in the amount of \$26,957,470.00.

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| E. Rodriguez | 38. Approve execution of increase to Contract No. 8004964, Legal Services, with the law firm of Harris, Finley & Bogle, P.C., by \$75,000.00, for a new not to exceed amount of \$222,500.00.  |
|              | 39. Approve execution of increase to Contract No. 8004963, Legal Services, with Luis A. Galindo, by \$50,000.00, for a new not to exceed amount of \$98,750.00.  |
| G. Spoon     | 40. Approve execution of increase to Contract No. 7005257, Lease of Production Grade Digital Equipment, with Xerox Corporation, in an amount not to exceed \$232,000.00, for a revised Contract amount not to exceed \$1,255,180.60. |
| M. Phemister | 41. Approve the appointment of Khaled Naja, Executive Vice President of Airport Development and Planning, to the Public Facility Improvement Corporation (PFIC) Board of Directors.  |

#### **Action Item for Consideration**

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| R. Darby | 42. Approve execution of Contract No. 8004992, for External Audit Services, with Deloitte & Touche LLP, in an amount not to exceed \$407,305.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods. |
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#### **Discussion Items**

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| T. Lee      | 43. Monthly D/S/M/WBE Expenditure Report.   |
| J. Benvegna | 44. Permits and Agreements issued by the Aviation Real Estate Department.                       |
| G. Spoon    | 45. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff. |

#### **CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

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| 46. | Approve Minutes of the Concessions/Commercial Development Committee Meetings of February 3, 2015 and March 3, 2015. |
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#### **Consent Items for Consideration**

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| Z. Campbell | 47. Approve the reconcepting of the Terminal E7 Grove Natural Snacks owned by The Grove, Inc. (Lease #238845) into Fresh Market On The Go. Approved at March 3, 2015 Concessions/Commercial Development Committee Meeting. |
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J. Terrell

48. Approve an extension of an Interlocal Agreement, for Gas Well Inspection Services, between the Board and the City of Fort Worth, to be performed by the Gas Well Inspection Staff of the City of Fort Worth, in the amount of \$90,000.00, for the initial two-year extension of the agreement, with options to renew for five additional two-year terms.

**Action Item for Consideration**

49. Approve an assignment of Lease Agreement EZ-0588 from E-Z Rent-A-Car, Inc. to Advantage Opco, LLC.

**Discussion Item**

- S. McCloskey      50. Marketing Update: Healthy Eating Campaign.

**FULL BOARD**

**CLOSED SESSION**

51. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:

a) TGI Friday's

**OPEN SESSION**

**Discussion Items**

52. Registered Speakers (item unrelated to agenda items).
53. Next Committee meetings – May 5, 2015  
Next Regular Board meeting – May 7, 2015

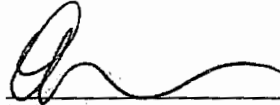
STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

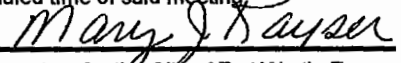
I, Kristy L Anderson, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Regular Board meeting scheduled for 8:30 a.m., Thursday, April 2, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 26<sup>th</sup> day of March, 2015.



Kristy L. Anderson  
Board Staff Secretary

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, March 27, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas